

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

6:30 P.M., MONDAY, NOVEMBER 4, 2013.

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Jason Martin, Pastor – First Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the October 7, 2013 City Commission Meeting
5. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. Request to approve Departmental Reports
7. Request to approve Quarterly Investment Report for 4th Quarter 2012-13
8. Request to approve Breckenridge Economic Development Corporation Semi-Annual Report for April 1, 2013 through September 30, 2013
9. Request to approve George, Morgan, Sneed Engagement Letter to Conduct Audit on Chamber of Commerce – City Hotel/Motel Tax Funds
10. Request to approve Julie Fore for 2 year term on Flood Hazards Board of Review

INDIVIDUAL CONSIDERATION

11. Request to award the Monofill Contract
12. Request authorization to engage Tri-Stem to conduct utility and franchise fee audits

13. City Manager Reports
 - a. BISD – Thank You
 - b. Suddenlink
 - c. Texas Gas Service
 - d. City Clean up

EXECUTIVE SESSION

The City Commission will enter into Executive Session Pursuant to Texas Government Code 551.072 for discussion on Breckenridge Park Master Plan and possible Land Acquisitions

14. Items from the City Commission not requiring formal action
15. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday.

SEAL

Heather Robertson, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____
by _____